## Town of Williamstown Special Board Meeting

August 10, 2021

5:30 p.m.

## W3275 County Road TW, Dodge County

- 1. Call to order, roll call and proof of notice
- 2. Approve the agenda for August 10, 2021
- 3. Resolution 2021-01 Appointing Matthew Parmentier as Town Legal Counsel
- 4. Shared Services Agreement between the Village of Kekoskee and the Town of Williamstown
- 5. To be read: Motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) and 19.85(1)(e) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session. The subject matter of the closed session is:
  - a. Interview and compensation evaluation of candidates for the position of Clerk;
  - b. An intergovernmental agreement with the Village of Kekoskee;

Roll call vote required.

- 6. Return to Open Session
- 7. Resolution 2021-02 Calling a Public Hearing on an Intergovernmental Agreement with the Village of Kekoskee.
- 8. Adjourn

Discussion and action may occur on any of the above agenda items.

NOTE: Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Village at (920) 387-4251, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.